

## COTS Internet Services Workgroup Meeting Agenda

## February 6, 2003 at the Virginia Retirement System

8:30 David Sullivan, Tim Bass -- Welcome, facilities information and introductions.

8:45 David Sullivan, Tim Bass -- Workgroup charter review.

9:00 Rod Willet, Paul Lubic, Tracy Smith -- Review and discussion of current objectives being coordinated by DTP and VIPNet that address initiative 1 of the state Strategic Technology Plan (including schedule / timing issues). Special focus should be placed on where help and assistance are needed. This will include a brief overview of the pending DTP Web standards and guidelines.

10:00 All participants -- Each member/consultant describes where they believe their resources should be involved regarding the current objectives as well as new ideas and concepts for new objectives they'd like to bring before the workgroup. This is where people start getting immediately involved to assist VIPNet and DTP. We will recap all action items at the end of this portion of the meeting.

11:15 All participants -- Determine next meeting date and location.

11:30 David Sullivan, Tim Bass – Adjourn the meeting.

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